

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
June 11th, 2012 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/29/12.
- b) Bill claim list.
- c) Discuss and/or approve purchase order to Don Thornton Certified Collision Center in the amount of \$1,661.81 for repair to patrol unit.
- d) Discuss and/or approve purchase order to Professional Body Works in the amount of \$2,629.76 for repair to patrol unit.
- e) Discuss and/or approve purchase order to Professional Body Works in the amount of \$4,040.35 for repair to patrol unit.
- f) Discuss and/or approve School Resource Officer (SRO) contracts between the City of Bixby and Bixby Public Schools for the 2012-2013 school years.
- g) Discuss and/or approve purchase order to BTC in the amount of \$2,479.43 for wireless internet service for the Police Department.
- h) Bixby Municipal Court monthly report for May, 2012.
- i) Discuss and/or approve the renewal of the Memorandum of Understanding (MOU) with the Board of County Commissioners of Tulsa County Sheriff's Office (TCSO) for the Drug Task Force.
- j) Approve purchase order to Power Play \$4,900 for splash pad water feature and repair of water cannon. Funding to be paid out of sponsorship dollars for playground.
- k) Approve travel to Texas Turfgrass Conference in Galveston, Texas in the amount of \$1,900 for training July 14-18, 2012.
- l) Discuss and/or take action on purchasing unleaded gasoline for \$25,000 (General Fund Portion).
- m) Consider and/or approve FY-12 budget amendment to appropriate additional expenditures in the General Fund-Municipal Court Department in the amount of \$15,000.

- n) Approve donations made to the City of Bixby for the Police Department in the amount of \$500.
- o) Approve multiple donations made to the City of Bixby for the Parks Department in the amount of \$10,100.
- p) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance for FY-13 in the amount of \$26,731.53 (City portion of total bill).
- q) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance for FY-13 in the amount of \$86,631.93 (City's portion of total bill).
- r) Approve donations made to the City of Bixby by EMSA to help cover cost of the spring newsletter in the amount of \$3,752.40.
- s) For Information Purposes Only-No Other Action: Draft Ordinance prohibiting the use of tobacco in City parks, prohibiting trespassing in City parks, in certain circumstance and providing for regulations governing activities in City parks.

## **REGULAR MEETING**

- I. Discuss, consider and/or take action on an ordinance to amend Ordinance No. 272 to approve a rezoning from AG to RS-1 per BZ-356 for property located at 15015 S Sheridan Rd. Erik Enyart
- II. Discuss, consider and/or take action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- III. Approve purchase order to Professional Turf Products in the amount of \$73,455 for Parks capital equipment for FY-13. Don Cash
- IV. Discuss and/or take action on Change Order No. 3 and Final Adjustment of Quantities for the control buildings in the 148<sup>th</sup> Street Interceptor and Infrastructure Improvements project. Jared Cottle
- V. Discuss and/or take action on Change Order No. 5 for the modifications to the Bixby City Hall Interior Renovations in the amount of \$13,488. Jared Cottle
- VI. Discuss and/or approve purchase order to Digi Surveillance System in the amount of \$20,523.75. Chief Ike Shirley
- VII. City Manager's Report Doug Enevoldsen
- VIII. New Business Mayor Bowen
- IX. Adjournment Mayor Bowen

Dated this 8th day of June 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**  
**Board of Trustees**  
**Municipal Building**  
**116 W Needles Ave., Bixby, OK 74008**  
**June 11<sup>th</sup>, 2012**  
**Time: Following the City Council Meeting**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/29/12.
- b) Bill Claims List.
- c) Discuss and/or take action on purchasing unleaded gasoline for \$25,000 (BPWA portion).
- d) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance for FY-13 in the amount of \$19,024.39 (BPWA's portion of total bill).
- e) Consider and/or approve purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance for FY-13 in the amount of \$18,177.80 (BPWA's portion of total bill).

**BPWA**  
**REGULAR MEETING**

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 8<sup>th</sup> day of June 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk